

December 24, 2019 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Contract 19-204: Interlocal Agreement with the City of Great Falls to utilize Cascade County Tower sites.

CASCADE COUNTY COMMISSION MEETING
December 24, 2019 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

City-County Health Department

Contract 19-185: Service Agreement with Stericycle for biohazardous regulated medical waste disposal.
Effective: December 1, 2019 - November 30, 2020. Cost: \$179.91/monthly.

Contract 19-194: Amendment #2 to Contract #18-07-4-51-003-0 HIV Prevention Services increasing funding and extension of contract term. Purpose: Delivery of HIV Prevention Services for persons at risk for HIV infection.
Effective: January 1, 2020 - December 31, 2020. Additional Funding: \$36,640 Total Amount: \$109,920.00
(No County Match) (Renewal) (Ref: Contract 17-207, R0349947)

Contract 19-200: Business Associate Agreement between Office Ally and Cascade County. Purpose: Provide business associate agreement covering the handling, usage, storage and transmission of HIPAA protected information and an agreement to provide an Electronic Health Record/Practice Management system. Cost: \$29.95/month for HER 24/7 per NPI/Tax ID number \$35.00/per month for PracticeMate per NPI/Tax ID number.

1.	<u>Board Appointment</u> Planning Dexter Busby, Dan Johnstone, Bruce Moore, Phil Nappo	<u>Vacancy</u> (3)	<u>Term Expiration</u> 12/31/2021	Commission
2.	<u>Board Appointment</u> Zoning Board of Adjustment Charles Kuether, Michele Levine, Richard Liebert, Bruce Moore, Phil Nappo	<u>Vacancy</u> (2)	<u>Term Expiration</u> 12/31/2021	Commission
3.	<u>Preliminary Plat Approval</u> Preliminary Subdivision Plat of the AB Frontage Commercial, minor subdivision Location: Section 27, Township 21 North, Range 2 East. <i>Initiated by: Allan Birky, Frontage Properties, LLC</i>			Anna Ehnes Planner
4.	<u>Preliminary Plat Approval</u> Preliminary Plat of an Amended Plat of Lot 5, Thornton Minor, subsequent minor Subdivision. Location: Section 31, Township 20 North, Range 3 East. <i>Initiated by: Kenneth & Karen Thornton</i>			Anna Ehnes Planner
5.	<u>Contract 19-198:</u> Medical Professional Service Agreement between Cascade County and Gladys Young, MD. Dr. Gladys Young will be serving as the Cascade County Medical Director. Compensation: \$1,000/per quarter. Effective: January 1, 2020 - January 1, 2021.			Ron Scott DES
6.	<u>Contract 19-201:</u> Agreement between Heartland Payment Systems and Cascade County. Purpose: To provide a unified, County wide payment processing system.			Sean Higginbotham IT
7.	<u>Contract 19-203:</u> Cascade County Service Contract with Corvinus Group, LLC for Intercom System Upgrade. Cost: \$48,800.00			Undersheriff Cory Reeves
8.	Public comment on any public matter that it not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)			
9.	Adjournment			